



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning
Annotated Agenda
Wednesday, March 10, 2010
9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – February 10, 2010**
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Washington, D.C. Trip Update
 - 4.2 U.S. DOT Certification Review of the MPO
 - 4.3 Transportation Rescission Update
 - 4.4 State Legislative Update
 - 4.5 Other Announcements
- 5.0 Procurement & Contract Approvals**
Contract Award for Development of a Planning Law Manual
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
The chairs of the Planning and Programming Coordinating Committees will provide an update on the meetings held prior to the board meeting. Written summaries of the working committees and the Citizens' Advisory Committee will also be provided.
ACTION REQUESTED: Informational

7.0 CMAP & MPO Memorandum of Understanding (annual review)

The Memorandum of Understanding ([MOU](#)) between the MPO Policy Committee and CMAP that was originally adopted in March 2007 calls for an annual review. Staff is recommending that there is no need for changes at this time.

ACTION REQUESTED: Annual Approval of the MOU

8.0 Transportation Consent Agenda

8.1 Semi-annual RTP/TIP Conformity & TIP Amendments

8.2 Allocation of certain FTA funds between Illinois, Indiana and Wisconsin and Designated Recipients

ACTION REQUESTED: Approval

9.0 Water Supply/Demand Report Overview

The Northeastern Illinois Water Supply/Demand Plan was recently approved by Regional Water Supply Planning Group. The report will be available at a water summit to be held at CMAP on March 22, 2010. CMAP's project manager Tim Loftus will brief the Board on the plan and associated recommendations.

ACTION REQUESTED: Approval

10.0 Potential GO TO 2040 Recommendations

Staff would like to have a draft Plan ready for release by June 2010 that has consensus from the Board in terms of the key policy directions and the recommendations. The staff and the Board would then spend the summer and early fall months soliciting input and verifying the components and recommendations within the Plan, prior to final adoption of the Plan in October. In order to facilitate this and ensure there is Board consensus on the Plan's top recommendations, one or two topics will be addressed at each upcoming Board meeting.

A brief overview memo of each topic describing how it fits within *GO TO 2040*, why it should be a priority, and a direction on what the Plan should recommend will be presented. A lead staff person for the topic will give a brief presentation at the Board meeting and then open for Board discussion for input and feedback. At the end of each meeting, the goal is to provide enough direction to the staff to have a clear understanding of where the Board wants to go with that particular topic. The topics for this month are: Coordinated Investment, Economic Innovation and Freight.

ACTION REQUESTED: Discussion and direction to staff.

11.0 Other Business

12.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

13.0 Next Meeting – April 14, 2010

14.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Frank Beal
___ Alan Bennett
___ Roger Claar
___ Joe Deal
___ Russell Hartigan

___ Elliott Hartstein
___ Al Larson
___ Marilyn Michelini
___ Raul Raymundo
___ Rick Reinbold
___ André Rice

___ Rae Rupp Srch
___ Dan Shea
___ Nigel Telman

___ Ian Doughty
___ Stephen Schlickman